

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

**June 21, 2016**

**Conference Room**

**4:30 p.m.**

<p><b>Officers:</b> President, Carrie Rodriguez</p> <p><b>Members:</b> Stefanie Whaley, Secretary Michael Yardman, Member Carlos Tenorio, Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/></p> <p>Olivia Flores, Curriculum and Instruction <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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**AGENDA**

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|-----|---|------------------------------|
| 1.  | CALL TO ORDER   | Carrie Rodriguez             |
| 2.  | ROLL CALL   | Carrie Rodriguez             |
| 3.  | APPROVAL OF AGENDA*   | Carrie Rodriguez             |
| 4.  | APPROVAL OF MINUTES*  | Carrie Rodriguez             |
| 5.  | PUBLIC FORUM <sup>Ⓢ</sup> 4:30 p.m.                           |                              |
| 6.  | FINANCE*  |                              |
|     | a. Bank Reconciliation Reports*                               | Diana Cordova                |
|     | b. ❶ Voucher Listing*, ❷ BARS*                                |                              |
| 9.  | Resolution to Renew Lease*                                    | Diana Cordova                |
| 10. | New Board Members*  | Cynthia Carter               |
| 11. | Board Member positions*                                       | Carrie Rodriguez             |
| 12. | Resolution for Open Meeting Act*                              | Cynthia Carter               |
| 13. | Leave Policy*   | Diana Cordova                |
| 14. | Governing Council Training Online                             | Cynthia Carter               |
| 15. | Update on Building Acquisition                                | Cynthia Carter               |
| 16. | Update on Lease Purchase agreement                            | Diana Cordova/Cynthia Carter |
| 17. | Director Report   | Cynthia Carter               |
| 18. | CONCLUDING BUSINESS   |                              |
|     | a. Announcements  |                              |
|     | • Next Regular Board Meeting, <u>July 19, 2016</u> at 4:30 pm |                              |
|     | b. Adjournment  |                              |

\*ACTION ITEM

<sup>Ⓢ</sup>TIMED ITEM

*The Horizon Academy West Governing Council attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Public forum will be held at the time specified in the Agenda.*

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Principal at Horizon Academy West at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office Manager at Horizon Academy West if a summary or other type of accessible format is needed.*